

State University of Kentucky.

February 11th., 1909.

The Faculty met in the President's room at the Gymnasium Building at 3:30 P.M., those present being President Patterson, Professors White, Patterson, Anderson, Mathews, Miller, Pence, Norwood, Wilson, Zembrod, Tuttle, Rowe, Frankel, Corbusier, Lafferty, Maxson, Noe, Jones.

The minutes of the meeting of January 8th. were read and approved. A petition submitted by the staff of the college paper, "The Idea" was read by the Secretary, this petition being a request for recognition as the official paper of the University. Upon motion of Prof. Anderson, seconded by Prof. Norwood, this petition was referred to the standing committee upon Student Publications, Prof. Norwood, chairman.

President Patterson then announced the following standing committees:-

1. Entrance Requirements and Accredited Schools- Prof. Miller, chairman, Profs. Mackenzie, White, Patterson.
2. Courses of Study- Prof. Pence, chairman, Profs. Jones, Miller, Anderson, Rowe, Norwood, Mackenzie, Tuttle, Mathews.
3. Calendar and Bulletins- Prof. White, chairman, Profs. Miller, Patterson, Melcher.
4. Diploma and Degrees- Prof. Anderson, chairman, Profs. Mackenzie, Zembrod, Tuthill.
5. Class Standing and Examinations- Prof. Mackenzie, chairman, Profs. White, Miller, Tuttle, Davis, Maxson, Anderson.
6. Library.- Committee not yet named.
7. College Discipline and Morals- Prof. Mathews, chairman, Profs. Norwood, Miller, Lafferty, Anderson, Patterson, Rowe, Corbusier.
8. Commencement Exercises.- Prof. White, chairman, Profs. Anderson, Hooper.
9. Students Publications- Prof. Norwood, chairman, Profs. Melcher, Wilson, Rowe. Profs.
10. Athletics- Prof. Miller, chairman, Zembrod, Anderson, Rowe, Corbusier, and Physical Director ex-officio.
11. Entertainments Non-Athletic- Prof. Mathews, chairman, Profs. Pryor, Frankel.
12. Student *Organizations*- Prof. Pryor, chairman, Profs. Pence, Rowe.

The Secretary was requested to prepare a list of the standing committees for distribution to all the members of the Faculty.

On motion of Professor Norwood it was ordered that on account of arrangements already entered into for the present collegiate year, that the appointment of the new committee upon Athletics shall not become operative until the close of the present session.

A letter was read by the Secretary from Mr. H. W. Taylor of Carlisle, Pa. a graduate of the agricultural course of the University, presenting application for enrollment as a candidate for the degree of M.S. in Agriculture. On motion of Prof. Mathews, seconded by Prof. Hooper, it was ordered that this application be referred to the standing committee upon Diplomas and Degrees. After some discussion as to the function of these standing committees, Professor Anderson, seconded by Prof. Miller, moved that the committees so appointed be empowered to act. Prof. Miller moved to amend the motion that "All records of these committees be handed to the secretary of the Faculty for permanent record with the Faculty minutes." The amendment was accepted by the mover of the original motion, and the motion so amended was carried.

Attention was called to the fact that while the committee upon Calendar and Bulletins was desirous of getting out the annual catalog at the earliest possible date, that it was important that the

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committee upon Courses of Study should first make the necessary revisions of the schedules before the matter for the catalog could be fully prepared.

President Patterson requested the various members of the Faculty to express their opinion regarding the shortening of time in the earlier years of the collegiate course, in order to learn whether the existing arrangement of two and three hour periods per week is a satisfactory one. The general consensus of opinion seemed to be that in some of the work of the earlier years, the time allowed in the present schedule was insufficient in securing a thorough understanding of these studies, but on the other hand the opinion was expressed by several members of the faculty that we had been working under difficulties in the first year of the adoption of this schedule, and that with further effort to adapt ourselves to the new plans and upon giving it a fuller trial, it would be found satisfactory.

Upon motion of Prof. Mathews, seconded by Prof. Frankel, it was ordered that in order to hasten the preparation of the catalog that the committee upon Courses of Study be requested to meet at an early date and consider what changes might be necessary in the present schedules.

Upon motion of Prof. Rowe it was further ordered that the committee upon Entrance Requirements and Accredited Schools be requested to meet soon in order that members of the faculty might present certain cases for ^{the} consideration of the committee.

Prof. Anderson, seconded by Prof. Wilson, moved that all the standing committees appointed to-day should meet once a week. Prof. Norwood moved as an amendment that the chairmen of these committees should have a conference at an early date and decide how often, when and where each committee should meet. The movers of the original motion accepted the amendment of Prof. Norwood and the motion so amended was carried.

Prof. Zembrod reported to the faculty as a matter of interest that the Glee Club had very satisfactorily given an entertainment at Versailles, which had been so favorably received that they were invited to return again in the near future. He also expressed appreciation of the disinterested support of Prof. Wheeler in his generous contribution of personal time and effort toward the development of the Glee Club. He reported that in the near future the club would give entertainments in our own chapel, and later in Georgetown, Paris, Cynthia and other parts of the State.

Prof. White requested that the committee of chairmen of standing committees should meet at 3:30 upon next Monday, Feb. 15.

Upon motion the meeting adjourned.

James K. Patterson

President of the
University

O. W. Mathews

Secretary of the
Faculty.

*Approved
Mar 5-1909*